

Board Meeting Agenda Butler County Board of Elections Monday, November 16, 2020 at 9:00 a.m.

Call to Order

Bills to be approved None

Minutes to be approved 10/12/2020 (Document 1)

11/03/2020 (Document 2)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives

2020-23 Expedited Canvass and Certification of the November 3, 2020, General

Election

<u>Advisory</u> None

<u>Memorandum</u> None

Election Business

Approve provisional ballots cast in the November 3, 2020, General Election (Document 3)

• Review challenged absentee ballots (Document 4)

New Business

Discuss personnel

Old Business

Director's Report

Deputy Director's Report

Executive Session

<u>Adjournment</u>

Next Board Meeting – Wednesday, November 18, 2020, at 12:00 p.m.